



**UNITED STATES ENVIRONMENTAL PROTECTION AGENCY  
OFFICE OF INSPECTOR GENERAL**

**DATE:** DECEMBER 3, 2014

**PREPARED BY:** [REDACTED]

**CASE #:** OI-AR-2011-ADM-2811

**CROSS REFERENCE #:** OI-AR-2013-ADM-0068; OI-HQ-2015-ADM-0006; FBI File No. 72-WF-2596609-11

**TITLE:** [REDACTED] CHEMICAL SAFETY AND HAZARD BOARD

**CASE CLOSING REPORT**

| Subject(s) | Location       | Other Data |
|------------|----------------|------------|
| [REDACTED] | WASHINGTON, DC |            |

**BACKGROUND:**

The above-referenced case, which addresses alleged procurement integrity violations, is addressed below. However, also included in this case file is information pertaining to a separate, but related, allegations. These separate allegations, which are cross referenced above, are included due to limitations in bifurcating cases within the I2M case management system.

**VIOLATION:** Procurement integrity violation(s).

**ALLEGATIONS:** [REDACTED] engaged in improper procurement practices.

**FINDINGS/DISPOSITION:**

- This investigation identified no criminal wrongdoing regarding improper procurement practices based upon the facts ascertained.
- At this time, the EPA OIG's Office of Audit (OA) is conducting a comprehensive audit concerning CSB's procurement practices. As such, the Office of Investigations (OI) and OA have coordinated. Specifically, OI is providing investigative documents from this investigation to include relevant Memorandums of Interview, Memorandums of Activity, and US Chemical Safety and Hazard Investigation Board (CSB), contracting documents collected during the course of this investigation to OA for inclusion in their review.
- [REDACTED] U.S House of Representatives issued a Staff Report titled [REDACTED] which was prepared for Chairman Darrell E. Issa, Committee on Oversight and

Government Reform and Chairman Lamar Smith, Committee on Science, Space, and Technology.<sup>1</sup> OI forwarded this Staff Report to OA for their review.

- If OA identifies any specific CSB procurement issues which may indicate the need for additional OI investigatory review, OA will relay such information to OI.

Based upon the foregoing, there are no further investigative steps to be taken and this case is recommended for closure.

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<sup>1</sup> <http://oversight.house.gov/> [REDACTED]